



County of San Diego
Health and Human Services

Alcohol and Drug Advisory Board

P. O. Box 85222, San Diego, CA 92110
(619) 584-5007 • Fax (619) 584-5080

Regular Meeting
Thursday, July 15, 2010 2:00 p.m. – 4:00 p.m.
3255 Camino del Rio South – La Jolla Room

MINUTES

Members Present and Their Affiliations:

Richard McGaffigan, Chair, District 5, Board of Supervisors
Rebecca Hernandez, Vice-Chair, District 2, Board of Supervisor
Jose Montes, District 1, Board of Supervisors
Dr. Peter Frank, District 3, Board of Supervisors
Jim Crittenden, District 2, Board of Supervisors
Jenifer Mendel, District 2, Board of Supervisors
Ryan Trabuco, District 4, Board of Supervisors
Frances Williams-Fant, District 4, Board of Supervisors
Steven Allen, District 4, Board of Supervisors
Vi Dupre, District 5, Board of Supervisors

Members Not Present and Their Affiliations:

Lanny Roark, District 1, Board of Supervisors
Michael Kaine, District 3, Board of Supervisors
Barrett Hammond, District 3, Board of Supervisors
Richard Conklin, Ex-Officio, Sheriff's Department
Mara Steinberg, Ex-Officio, Probation Department

Alcohol and Drug Services (ADS) Staff/Behavioral Health Services (BHS) Staff Present:

Wendy Maramba
Linda Chavez

- I. CALL TO ORDER/ROLL CALL
Richard McGaffigan, ADAB Chair, called the meeting of the Alcohol and Drug Advisory Board (ADAB) of the County of San Diego to order at 2:00 p.m. Quorum was present.
- II. INTRODUCTIONS
Those present introduced themselves
- III. MISSION STATEMENT
Alcohol and Drug Advisory Board Statement, "To Encourage Public Awareness and Participation in the County's Policies and Programs", was read aloud.
- IV. PUBLIC COMMENT
 - Terri Best, San Diego Americans for Safe Access, spoke on Medical Cannabis
 - Deb Pint, Friday Night Live, spoke on the Youth Perspective on Marijuana Legalization

V. APPROVAL OF AGENDA

Motion was passed to approve the July 15, 2010 meeting agenda (Jim Crittenden/Vi Dupre)

VI. APPROVAL OF MINUTES

Motion was passed to approve the June 17, 2010 meeting minutes (Dr. Peter Frank/Vi Dupre)

VII. ACTION ITEMS

- *Motion was passed for the Alcohol and Drug Advisory Board to go dark for August 2010. (Jenifer Mendel/Vi Dupre)*

VIII. REPORTS

A. Chairperson's Report – Richard McGaffigan, ADAB Chair

- Selection of the September 2010 ADAB Executive Committee rotating member:
 - Jenifer Mendel volunteered
 - Meeting will be held on 9/13/10 at 1:00 p.m. via conference call. (Please contact Linda Chavez for call-in information)
- Liaison Reports
 - MSF – Jim Crittenden
 - The MSF Annual Report was discussed at the 6/25/10 meeting
 - MSF Education Committee – Jim Crittenden
 - No update
 - Health Services Advisory Board – Dr. Peter Frank
 - No update
 - Health Advocates Rejecting Marijuana (HARM) – Jenifer Mendel/Rebecca Hernandez
 - Focusing on drug wear assessments in collaboration with Friday Night Live
 - Domestic Violence Coalition – Jenifer Mendel
 - No update
 - Binge and Underage Drinking Initiative (BUDI) – Frances Williams-Fant
 - No update
- The ADAB 2010-2012 Strategic Action Plan was reviewed and action steps were discussed with target due dates assigned. Revised Action Plan will be distributed via email by ADAB Chair, Richard McGaffigan.

B. Alcohol and Drug Services (ADS) Administrator's Report – Wendy Maramba, ADS Assistant Administrator

- July Unit Updates were distributed.
- The FY 08/09 data report on the type of client services was distributed and discussed.
- The ADS website was reviewed and suggestions for additional items to be placed on the website were made.

IX. MEETING ADJOURNMENT

July 15, 2010 meeting of the Alcohol and Drug Advisory Board was adjourned at 4:00 p.m.